



# AGENDA

## Joint Regular Meeting

### Reno City Council & Redevelopment Agency Board

Wednesday, September 9, 2015 • 10:00 AM

Reno City Council Chamber, One East First Street, Reno, NV 89501

Hillary Schieve, Mayor

#### Council Members:

Ward 1 – Jenny Brekhuis

Ward 4 – Paul McKenzie

Ward 2 – Naomi Duerr

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – David Bobzien

#### NOTICE OF POSSIBLE QUORUM – AGENDA CAUCUS MEETING

Tuesday, September 8, 2015 • 9:00 AM

7<sup>th</sup> Floor Caucus Room, One East First Street, Reno, NV 89501

An Agenda Caucus meeting (Caucus) is scheduled for the Reno City Council to review agenda items as noticed in the agenda below. If a quorum of the Reno City Council is in attendance, a public meeting will be held. The Caucus may include staff presentation, review of background information and questions on any agenda item. Information provided to the Reno City Council which is considered to be supporting materials under Nevada's Open Meeting Law will be distributed in compliance therewith. Action on Public Hearing items will be considered during the regular meeting of the Reno City Council, as noticed.

**Public Notice:** This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Downtown Reno Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, 1 East 1st Street, Reno, NV 89505, (775) 334-2030; [turneya@reno.gov](mailto:turneya@reno.gov).

**Accommodations:** Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

**Supporting Material:** Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City Council.

**Order of Business:** The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 7467, adopted May 26, 2010). Items on the agenda may be taken out of order. The Reno City Council & Redevelopment Agency Board may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

**Council Recess:** The Reno City Council may recess at 12:00 pm for approximately one hour for lunch, and/or to confer with counsel NRS 241.015(3)(b)(2) and/or its management representatives NRS 288.220(4), as necessary. Additional short breaks may be taken throughout the meeting as needed.

**Public Comment:** A person wishing to address the Reno City Council & Redevelopment Agency Board shall submit a "Request to Speak" form to the City Clerk. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken.

On specific agenda items, the presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the City Council, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive

remarks while addressing the Reno City Council & Redevelopment Agency Board or while attending the Reno City Council & Redevelopment Agency Board meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Reno City Council & Redevelopment Agency Board during that session of the Reno City Council & Redevelopment Agency Board. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Reno City Council & Redevelopment Agency Board, city staff, or meeting participants.

**Watch Meetings:** Certain Reno City Council & Redevelopment Agency Board meetings are streamed online when Reno City Council & Redevelopment Agency Board is in session in Council Chamber at [www.reno.gov/meetings](http://www.reno.gov/meetings) and broadcast on Charter Channel 194.

**Social Media:** Follow @cityofreno for real-time updates on Twitter. Connect with the City of Reno on Facebook at [www.facebook.com/cityofreno](http://www.facebook.com/cityofreno).

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**SPECIAL NOTICE**

**Reno Redevelopment Agency Board:** Members of the Reno City Council also serve as the Redevelopment Agency Board and during this meeting, may convene as this board as indicated on this agenda.

**A     Introductory Items**

**A.1     Pledge of Allegiance**

**A.2     Observance of a Moment of Silence**

**A.3     Roll Call**

**A.4     Public Comment   (This item is for either public comment on any action item or for any general public comment.)**

**A.5     City Manager Announcements (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)**

**A.6     Approval of the Agenda   (For Possible Action) - September 9, 2015.**

**B     Cash Disbursements**

**B.1     Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for August 9, 2015 through August 22, 2015.**

**C     Proclamations**

**C.1     CARE Chest celebrates 25 years of serving the community - Patti Meals, Executive Director, CARE Chest of Sierra Nevada.**

**C.2     American Heart Association Heart and Stroke Walk Day - Rick Casazza, Executive Director, American Heart Association.**

**D Presentations**

- D.1 City of Reno Parklet Program - Alexis Hill, Special Events Program Manager; Ty Martin, Craft Wine and Beer; Nellie Davis, Outsiders Hair; Britton Griffith-Douglass, Reno Engineering Company; and Matthew McIver, Laxalt and McIver.
- D.2 Nevada Veterans Memorial Plaza - Charlene Bybee and Kristopher Dahir.

**E Consent Agenda (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.)****E.1 Approval of Privileged Business Licenses****E.1.a New - Privileged**

1. Thaheld Estate Consultants, Patricia Bronson, 2668 Chipping Point Court - Secondhand Merchandise Sales (For Possible Action) [**Ward 1**]

**E.1.b Change of Ownership - Alcohol**

1. Pho, Leim H. Le, 6775 Sierra Center Parkway, Suite 600 - Dining Wine and Beer (For Possible Action) [**Ward 3**]

- E.2 Staff Report (For Possible Action): Acceptance of the 2015 Violence Against Women STOP (Services-Training-Officers-Prosecutors) Grant Award from the Nevada Office of the Attorney General to support the Victim Response Coordinator position in the Victim Services Unit of the Reno Police Department in the amount of \$59,567.
- E.3 Staff Report (For Possible Action): Approval of Award of Contract to Titan Electrical for installation of ballfield lighting system at Idlewild Park in an amount not to exceed \$69,840 (Capital Projects Fund).
- E.4 Staff Report (For Possible Action): Assignment of Award of Contract and three year maintenance agreement for modernizing and maintaining the two traction elevators in the Reno Parking Gallery, 135 N. Sierra to the Redevelopment Agency.
- E.5 Staff Report (For Possible Action): Approval of Award of Contract to D & D Plumbing, Inc., for replacement of emergency shut-off valves and pumps for the boilers and hot water system at the National Bowling Stadium (NBS) in an amount not to exceed \$33,244 (two-thirds majority voting requirement) (\$2 Capital Projects Room Tax Surcharge).

- E.6 Staff Report (For Possible Action): Approval of License Agreement for monitoring well installation, periodic sampling and monitoring activities among the City of Reno, Ramona L. Lees, and McGinley and Associates, Inc. at the city right of way located adjacent to 225 Gentry Way.
- E.7 Staff Report (For Possible Action): Approval of Agreement with CDM-Smith Inc. for Truckee River Watershed Tributary Assessments in the amount of \$59,760 (Regional Water Management Fund and Nevada Department of Transportation).
- E.8 Staff Report (For Possible Action): Approval of the Interlocal Agreement between the City of Reno, Washoe County, and the Truckee Meadows Water Authority (TMWA) for the construction and management of stormwater facilities for the Highland Canal.

**F Public Hearings - 12:15 PM**

- F.1 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_ Case No. LDC15-00071 (UNR Stead Properties Master Plan Amendment)** Request by the University of Nevada Board of Regents for a Master Plan amendment to change the land use designation on six parcels totaling  $\pm 19$  acres from Public Facility to Industrial and from Public Facility to Urban Residential/Commercial on one  $\pm 3.9$  acre parcel. Five parcels totaling  $\pm 6.5$  acres are located on the east side of Mt. Lola Street north and south of its intersection with Alpha Avenue; one parcel totaling  $\pm 3.9$  acres is located on the northeast corner of Mt. Charleston Street and Echo Avenue; and one parcel totaling  $\pm 12.5$  acres is located on the northwest corner of Mt. Limbo Street and Echo Avenue. All parcels are currently assigned the Public Facility (PF) zone. **[Ward 4]**
- F.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_ Case No. LDC15-00072 (UNR Stead Properties Zoning Map Amendment)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning: (1) five parcels totaling  $\pm 6.5$  acres from Public Facility (PF) to Industrial Commercial (IC) located on the east side of Mt. Lola Street, north and south of its intersection with Alpha Avenue; (2) one parcel totaling  $\pm 12.5$  acres from Public Facility (PF) to Industrial Commercial (IC) located on the northwest corner of Mt. Limbo Street and Echo Avenue; (3) two parcels totaling  $\pm 3.61$  acres from Industrial Business (IB) to Industrial Commercial (IC) located on the southeast corner of Mt. Bismark Street and Fox Avenue; and (4) one parcel totaling  $\pm 3.9$  acres from Public Facility (PF) to Multifamily Residential – 30 units per acre (MF30) located on the northeast corner of Mt. Charleston Street and Echo Avenue; together with other matters properly relating thereto. **[Ward 4]**

- F.3 Staff Report (For Possible Action): Discussion and approval of the Collective Bargaining Agreement between the City of Reno and the Reno Fire Department Administrators' Association (RFDAA), for the period of July 1, 2013 through June 30, 2016.
- F.4 Staff Report (For Possible Action): Discussion and approval of the Collective Bargaining Agreement between the City of Reno and Reno Police Protective Association (RPPA) for the period of July 1, 2015 through June 30, 2016.

**G Ordinances - Adoption**

- G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6944** Ordinance to amend Reno Municipal Code Title 5, Chapter 5.90, entitled "Franchises" by adding a new section to Article IV, entitled "Discretionary Natural Gas Service" including new definitions and requiring payment to the City of a franchise fee from the sale or purchase of natural gas, and providing other matters properly related thereto. **[All Wards]**

**H Resolutions (Other Resolution items may be found under the following agenda sections: Public Hearings; Ordinances, Adoption; Ordinances, Introduction; City Clerk; Mayor and Council; and/or Standard Department Items.)**

- H.1 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution of the Reno City Council pursuant to NRS 268.061(1)(e)(1) declaring that it is in the best interest of the city to sell three remnant parcels city owned real property located on Chism Street at West Second Street (assessor parcel numbers 010-031-08, 010-031-09 and 010-031-10) to adjacent landowners Manfred K. Galgon and Kari Galgon, trustees of the Manfred & Kari Galgon 2013 trust u/t/d October 1, 2013 (as owners of Assessor Parcel Numbers 010-031-03 and 010-031-04) for \$185,514 without complying with NRS 268.059 and 268.062; authorizing the Mayor to enter into agreements and execute documents to accomplish the sale and providing for other matters properly relating thereto.

*This item was continued from the August 26, 2015 City Council meeting.*

- H.2 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution accepting streets - Damonte Ranch Village 23, Phase 1 - Portions of Blue Oaks Drive, Brittany Park Drive, Circle Oaks Court, Circle Oaks Drive, Valley Glen Drive, Walton Park Court and Walton Park Drive. **[Ward 2]**

- H.3 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution accepting streets - Damonte Ranch-Phase V, Villages 1 & 2, Unit 1 - Portions of Belville Drive, Cholula Drive, Culiacan Pass Court, Culiacan Pass Trail, Fledge Creek Drive, Ignacio Circle, Mesa Cortana Drive, Mott Drive, Olmec Drive, Rollins Drive and Sutton Crossing Drive. **[Ward 2]**
- H.4 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution accepting streets - Bella Vista Village A - Unit 1 - Portions of Angel Ridge Drive, Black Sterling Drive, Echo Valley Parkway, Horse Prairie Road, Lonesome Spur Drive, Long Hollow Drive, Lost Valley Road, Peaceful Valley Drive, Red Willow Drive, Spotted Horse Road, Sunrock Road, Tawleed Road and Vista Verde Road. **[Ward 2]**
- H.5 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution of the Reno City Council extending the current extension of the moratorium on the acceptance of any applications for flashing/animated on-premises advertising displays until the City finishes the process of code review and amendment relating to flashing/animated on-premises advertising displays. **[All Wards]**

**I Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)**

- I.1 Staff Report (For Possible Action): Acceptance of Business Impact Statement and finding that the adoption of the Ordinance does not impose a direct and significant economic burden upon a business nor directly restrict the formation or expansion of a business and determine the amendment is not a fee increase and thus does not trigger the requirements set forth in Nevada Revised Statutes 354.613 with regard to the ordinance amending the Reno Municipal Code, Title 12 entitled "Public Works and Utilities," Chapter 12.16. "Sewer Service," Article II, Sections 12.16.120, Titled "Dwelling Unit or Residential Unit," 12.16.130 Title "Industrial/Commercial Discharger," and 12.16.200, Titled "Surcharge Rates.
- I.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_** Ordinance amending the Reno Municipal Code, Title 12 entitled "Public Works and Utilities," Chapter 12.16. "Sewer Service," Article II, Sections 12.16.120, Titled "Dwelling Unit or Residential Unit," 12.16.130 Title "Industrial/Commercial Discharger," and 12.16.200, Titled "Surcharge Rates," together with other matters properly relating thereto.

- I.3 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. \_\_\_\_\_**  
Ordinance amending Title 2, Chapter 2.06, Article II of the Reno Municipal Code entitled “Appointive Officers” to designate appointive officers and appointive employees consistent with Assembly Bill 88 effective on October 1, 2015; to amend the qualifications of appointive officers and appointive employees; and other matters properly relating thereto.

## **J Standard Department Items**

### **Community Development**

- J.1 Update, discussion and potential direction to staff regarding Planning Assignments and Projects. (For Possible Action)

### **Public Works**

- J.2 Staff Report (For Possible Action): Discussion and potential direction to staff regarding approval to publish and advertise three separate Request for Proposals for the purchase and development of several parcels of City owned property located on or near Keystone Avenue and Chism Street known as Assessor Parcel Numbers 010-610-01, 02, 03, 04, 05, 06, 08 & 09 pursuant to NRS 268.063.

### **City Manager's Office**

- J.3 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding approval of the City of Reno joining the Compact of Mayors.

## **K City Clerk**

### **K.1 Citizen Appointments to Boards and Commissions**

- K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of up to two alternate members to the Ward 1 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Lorrie Adams, Rebecca Allured, Brian Bass, Teri Bath, Baldo Bobadilla, Bob Byrne, Melissa Cowan, Jordan Davis, Ryan Evans, Michael Ginsburg, Matthew Grows, Erin Hicks (Washoe County), Susan Hoog, Jason Leggett, Nita Losoponkul, Anthony Marcin, Jenny Martinez, Colleen McClintock, Neil McGuire, Marlene Olsen, Cole Peiffer, Greg Potnick (Verdi), Philip Povey (Verdi), David Pritchett, and/or Kevin Rodgers.

K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of up to two alternate members to the Ward 2 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Diane Bigby, Sean Bingham, Aaron Blackham, Megan Fikes, Stephen Funk, Erin Hicks (Washoe County), Mark Johnson, Greg Potnick (Verdi), Philip Povey (Verdi), Alicia Powers, Casey Scott, and/or Ken Stark.

K.1.3 Staff Report (For Possible Action): Discussion and potential appointment of up to two alternate members to the Ward 5 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Lamar Aiazzi, Robert Bauter, Zelalem Bogale, Geoffrey Brooks, Darrell Clifton, Robert Cofer, Sherron Elledge, Kenneth Falci, Karen Falcocchia, George Foster, Michael Graham, Erin Hicks (Washoe County), Gary Hight, Maryann McKinley, Theo Meek, Donica Mensing, Gary Micander, Richard Molezzo, Dana Moreland, Kevin Porter, Greg Potnick (Verdi), and/or Philip Povey (Verdi).

## **L Mayor and Council**

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action)

### **L.2 Liaison Reports**

#### **Hillary Schieve – Mayor**

Capital Projects Surcharge Advisory Subcommittee

Pioneer Center for the Performing Arts - Board of Directors

Regional Planning Governing Board - *alternate*

Reno City Council Subcommittee on Council Rules and Regulations

Reno Housing Authority

Reno Sparks Convention & Visitors Authority (RSCVA)

Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee - *alternate*

#### **Jenny Brekhus – Ward 1**

Access Advisory Committee

Building Enterprise Fund Advisory Committee

Capital Projects Surcharge Advisory Subcommittee

Oversight Panel for School Facilities

Recreation and Parks Commission

Regional Planning Governing Board

Reno City Council Subcommittee on Council Rules and Regulations

Truckee Meadows Water Authority



Ward 1 Neighborhood Advisory Board  
Washoe County Stadium Authority

**Naomi Duerr – Ward 2**

Artown  
Debt Management Commission  
Economic Development Authority of Western Nevada (EDAWN) - *alternate*  
Financial Advisory Board  
Regional Planning Governing Board  
Reno Arts & Culture Commission  
Reno Tahoe Airport Authority - *alternate*  
Smarter Region Economic Development Vision Subcommittee - *alternate*  
Truckee Meadows Water Authority  
Urban Forestry Commission  
Ward 2 Neighborhood Advisory Board  
Western Regional Water Commission

**Oscar Delgado – Ward 3**

Building Enterprise Fund Advisory Committee - *alternate*  
Capital Projects Surcharge Advisory Subcommittee  
Economic Development Authority of Western Nevada (EDAWN)  
Regional Planning Governing Board  
Reno City Council Subcommittee on Council Rules and Regulations  
Reno City Planning Commission  
Reno Tahoe Airport Authority - *alternate*  
Special Events Subcommittee  
Truckee Meadows Water Authority - *alternate*  
Truckee River Flood Management Authority - *alternate*  
Ward 3 Neighborhood Advisory Board  
Washoe County Stadium Authority  
Youth City Council

**Paul McKenzie – Ward 4**

Building Enterprise Fund Advisory Committee  
Civil Service Commission  
Downtown Police Tax District Committee  
Oversight Panel for School Facilities  
Regional Planning Governing Board  
Regional Transportation Commission  
Special Events Subcommittee  
Truckee Meadows Water Authority - *alternate*

Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee

Truckee River Flood Management Authority - *alternate*

Ward 4 Neighborhood Advisory Board

**Neoma Jardon – Ward 5**

Community Assistance Center – Transitional Governing Board - *alternate*

District Board of Health

Redevelopment Agency Advisory Board

Regional Planning Governing Board - *alternate*

Regional Transportation Commission

Reno Tahoe Airport Authority

Senior Citizen's Advisory Committee

Special Events Sponsorship Committee

Special Events Subcommittee

Truckee Meadows Water Authority

Ward 5 Neighborhood Advisory Board

Washoe County Stadium Authority

Western Regional Water Commission - TMWA appointee

**David Bobzien – At-Large**

Community Assistance Center – Transitional Governing Board

Downtown Maintenance Special Assessment District

Historical Resources Commission

Nevada League of Cities - Board of Directors

Regional Planning Governing Board – *alternate*

Regional Transportation Commission - *alternate*

Sierra Arts Foundation

Smarter Region Economic Development Vision Subcommittee

Truckee Meadows Water Authority - *alternate*

Truckee River Flood Management Authority

L.3 Reports from any conferences or professional meetings.

L.4 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to the American Planning Association for the sponsorship of the 2015 Annual Conference of the Nevada Chapter of the American Planning Association in the amount of \$250 (General Fund).

**[Brekhus]**

- L.5 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to Seniors in Service to offset costs associated with their senior support programs and fundraising efforts from Council Members Brekhus, McKenzie, Jardon and Bobzien, each in the amount of \$200, for a total amount of \$800 (General Fund). **[Bobzien, Brekhus, Jardon, McKenzie]**
- L.6 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to Tu Casa Latina to provide services to Northern Nevada women, men and children who are victims of domestic violence, trafficking or abuse in the amount of \$1,250 (General Fund). **[Delgado]**
- L.7 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution donating Council Donation Funds to Two Hands Collective to provide educational and community engagement opportunities for a better quality of life for Reno residents in the amount of \$500 (General Fund). **[Delgado]**
- L.8 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the City of Reno Parks, Recreation and Community Services Department, Senior Services budget to offset costs associated with the Reno-Tahoe Senior Games in the amount of \$500 (General Fund). **[McKenzie]**
- L.9 Discussion and potential direction to the City Manager to utilize two or more hours of staff time regarding Medical Marijuana Establishments and Titles 4, 5 and 18 as they relate to future applicants. (For Possible Action) **[Bobzien]**
- L.10 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to develop a formal process by which members of the public can propose to do business with the city, either in a vendor capacity or through a real estate action. (For Possible Action) **[Brekhus]**
- L.11 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to identify a city owned parcel for disposal for the purposes of an extremely low supportive housing subsidized development project. (For Possible Action) **[Brekhus]**
- L.12 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to develop a process for the disposal of the former Citifare Plaza/4th Street Transfer Station for the purposes of a market rate residential or mixed use development project. (For Possible Action) **[Brekhus]**

- L.13 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to 1) prepare for the Council an understanding of Waste Management (WM) compliance with the construction of the Eco-Center; 2) render interpretation(s) related to the contested excluded recyclables and 125,000 cubic yard collection by a non WM entity; 3) an analysis if increased contaminated recyclables being disposed of at the WM disposal facility increases return to WM and 4) an understanding of city audit rights per the franchise agreement related to commercial rates charged and materials collected. (For Possible Action) **[Brekhus]**
- L.14 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore City of Reno voting rights and restrictions for the Reno-Sparks Indian Colony. (For Possible Action) **[Delgado]**
- L.15 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to implement a Ward 3 Community Clean Up. (For Possible Action) **[Delgado]**
- L.16 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to evaluate the current Waste Management sticker system for additional residential trash pick-up and potential free dump days. (For Possible Action) **[Duerr]**
- L.17 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore city wide sustainability initiatives, including but not limited to homelessness and clean and green. (For Possible Action) **[Duerr]**
- L.18 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to develop a consistent Boards and Commissions application process and possible background checks. (For Possible Action) **[Jardon]**
- L.19 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research the current PMAM Corporation (formerly ATB Services Company, LLC) contract and develop an RFP for alarm administration services. (For Possible Action) **[McKenzie]**
- L.20 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to review and evaluate all City of Reno vendor contracts. (For Possible Action) **[Schieve]**

**M Public Hearings - 6:00 PM**

- M.1 Staff Report (For Possible Action): **Case No. SPR15-00002 (Meadowood Mall Expansion)** Appeal of the Hearing Officer's decision of a site plan review to construct a 104,950 square foot expansion to Meadowood Mall containing a 50,600 square foot sporting goods store and a 54,350 square foot cinema with 1,325 seats on a portion of the ±79.06 acre Meadowood Mall site. The expansion project is located on the west side of Meadowood Mall Circle, west of its intersection with Neil Lane (5000 #1 Meadowood Mall Circle) in the Mixed Use/Convention Regional Center/General Mixed Use (MU/CRC/GMU) zone. The site has a Master Plan land use designation of Special Planning Area/Convention Regional Center Plan/General Mixed Use. **[Ward 3]**

*This project was appealed by John Howitt and Robert Maurer, President of, and appealing for, Reno Tahoe Aviation Association.*

**N Public Comment (This item is for either public comment on any action item or for any general public comment.)**

**O Adjournment (For Possible Action)**

**P JOINT RENO CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD****P.1 Roll Call****P.2 Public Comment (This item is for either public comment on any action item or for any general public comment.)****P.3 Approval of the Agenda (For Possible Action) - September 9, 2015****P.4 Approval of Minutes (For Possible Action)**

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Aug 26, 2015 10:00 AM

P.5 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution of the City of Reno Redevelopment Agency approving a Quitclaim Deed relating to the real property known as Assessor Parcel Numbers 010-031-08, 010-031-09 and 010-031-10, located in the vicinity of Chism Street, Reno, Nevada, to The City of Reno for the purposes of redevelopment pursuant to NRS 279.472 and other matters properly relating thereto. This item was continued from the August 26, 2015 Joint Reno City Council and Redevelopment Agency Board meeting.

P.6 Staff Report (For Possible Action): **Resolution No. \_\_\_\_\_** Resolution for Budget Augmentations and Approval of Budget Revisions for Reno Redevelopment Agency #1 for July 1, 2015 through September 9, 2015.

P.7 Staff Report (For Possible Action): Award of Contract to Koch Elevator, Inc. for the base bid, force account and three year maintenance agreement for modernizing and maintaining the two traction elevators in the Reno Parking Gallery, 135 N. Sierra, in an amount not to exceed \$429,234.04 (Redevelopment Agency #1).

**P.8 Identification of Mayor and Council Items for future agendas of the Redevelopment Agency Board. (For Possible Action)****P.9 Public Comment (This item is for either public comment on any action item or for any general public comment.)****P.10 Adjournment (For Possible Action)**